

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
June 11, 2008**

The Highland Redevelopment Commission ("Commission", "RC") met in Study Session on Wednesday, June 11, 2008 at 6:55 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Two members of the Commission, Dominic Noce and Brice Johnson reviewed agenda items until a quorum was reached. The Study Session was called to order by President Adam Gawlikowski. The minutes were prepared by Cecile Petro, Redevelopment Director.

ROLL CALL: Present on silent roll call included Commissioners: Dominic Noce, Brice Johnson, Greg Kuzmar, and Adam Gawlikowski. Absent with notice was Commissioner Jim Kessler. Also in attendance were Town Council President Bernie Zemen, Attorney Carol Green-Fraley and Economic Development Commissioner George VandeWerken.

General Substance of the Study Session

Redevelopment Commissioners reviewed the **agenda, minutes, and claims for the Public Meeting**. No comments were received.

Director Petro stated that a committee will be formed to look at the possibility of utilizing the former City Sales building at 2552 Industrial Drive for a new public works garage and park maintenance building. Mr. VandeWerken from the Economic Development Commission and Commissioner Greg Kuzmar volunteered to be on that committee. The Director will contact them with the date and time of the meeting for **Committee to Investigate the Possibility of Relocating the Public Works Garage**.

Resolutions #2008-01 and #2008-02 were reviewed. No comments were received.

Director Petro offered information on the need for a **public meeting at the next study session, June 25, 2008**. She stated that the Commission will vote on confirming the expansion of the Redevelopment Area; designating an Allocation Area within the Redevelopment Area, as expanded; and confirming the proposed Economic Development Area and Plan for Highland Acres with an Allocation Area.

ADJOURNMENT:

The Study Session was adjourned at 7:07PM for the Public Meeting.

**HIGHLAND REDEVELOPMENT COMMISSION
PUBLIC MEETING
June 11, 2008**

The Highland Redevelopment Commission ("Commission", "RC") met in a Public Meeting on June 11, 2008 at 7:07 PM in the Council Chambers of the Municipal Building at 3333 Ridge Road, Highland, Indiana. Redevelopment Commission President Adam Gawlikowski called the meeting to order.

ROLL CALL:

Present on roll call included Redevelopment Commissioners Adam Gawlikowski, Dominic Noce, Greg Kuzmar, and Brice Johnson. Absent with notice was Commissioner Jim Kessler. Also in attendance were Town Council President Bernie Zemen, Economic Development Commissioner George VandeWerken, and Attorney Carol Green-Fraley. Taking minutes for the meeting was Redevelopment Director Cecile Petro.

MINUTES OF PREVIOUS SESSIONS:

Commissioner Johnson made a motion to accept the minutes of the Public Meeting and Study Session of April 9, 2008 and the Study Session of April 23, 2008 as prepared. Commissioner Noce seconded the motion. **Motion carried 4 ayes, 0 nays, and 1 absent.**

SPECIAL ORDERS: None

COMMUNICATIONS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

NEW BUSINESS:

Commissioner Johnson made a motion to approve Resolution No. # 2008-01, A Resolution of the Highland Redevelopment Commission to Designate a Riverfront Development District, as Amended. Commissioner Noce seconded the motion. **Motion passed 4 ayes, 0 nays, and 1 absent.**

Commissioner Johnson made a motion to adopt Resolution No. #2008-02, A Resolution of the Highland Redevelopment Commission to Request Town Council Approval of a Riverfront Development District. Commissioner Noce seconded the motion. **Motion carried 4 ayes and 0 nays.**

Commissioner Noce made a motion to approve the addition of a Special Public Meeting to the Study Session on June 25, 2008 at 7:00 PM at the Municipal Town Hall, 3333 Ridge Road, Highland, Indiana 46322. Commissioner Kuzmar seconded the motion. **Motion carried 4 ayes, 0 nays, and 1 absent.**

ACTION TO PAY ACCOUNTS PAYABLE VOUCHERS:

Commissioner Johnson made a motion to approve account payable claims. Commissioner Noce seconded the motion. During discussion Commissioners asked questions regarding the claim for kiosk maintenance. President Gawlikowski directed Ms. Petro to contact Mr. Boender regarding the kiosk breakers and their continued maintenance. President Gawlikowski also asked Ms. Petro to prepare a budget review for our July 2008 meeting. **Motion passed 4 ayes, 0 nays, and 1 absent.**

BUSINESS FROM THE COMMISSIONERS: None**PUBLIC COMMENTS: None****NEXT MEETING:**

The Redevelopment Commission will meet in a public meeting on June 25, 2008 with a study session before and following the public meeting. This meeting will take the place of the usual full study session. The next regularly scheduled public meeting will be held on July 9, 2008.

ADJOURNMENT:

Commissioner Johnson made a motion to adjourn. Commissioner Noce seconded the motion. **By a unanimous voice vote the meeting was adjourned at 7:35 PM.**

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION RECONVENED
June 11, 2008**

The Highland Redevelopment Commission ("Commission", "RC") reconvened at 7:40 PM in the Upper Chamber of the Municipal Building at 3333 Ridge Road, Highland, Indiana. A quorum was not reached, so remaining members discussed business expansion and attraction efforts.

The Downtown Association's letter to the Redevelopment Commission and the response by the Commission will be taken up at their July 2008 meeting.